

MORNING GLORY LEASING AND FINANCE LIMITED
Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046
CIN: L67120DL1984PLC018872

Date: 06.02.2020

To,
The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Sub:- Intimation regarding the next meeting of Board of Directors of the Company.

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Meeting of the Board of the Directors of the Company is scheduled to be held on Thursday 13th February, 2020, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2019.

This is for your kind information and record please.

For Morning Glory Leasing and Finance Limited



Payal Madaan
Company Secretary cum Compliance Officer
ACS 58714



Phone No. : +91 1147119100
Email: morninggloryleasing@gmail.com